

# **SOUTH DAKOTA BOARD OF EDUCATION**

Public Hearing Minutes, November 14, 2005, Ramkota River Centre, Pierre, SD

The South Dakota Board of Education convened at 1:00 p.m. on Monday, November 14, 2005, at the Ramkota River Centre in Pierre, South Dakota for the purpose of conducting a public hearing on section 24:15:03:10 Authority to act application.

## **Board Members**

Glenna Fouberg, President; Kelly Duncan, Vice President; Jack Broome; Richard Gowen, Marilyn Hoyt, Jan Nicolay, Roger Porch, and Clint Waara were present. Barbara Everist was absent.

## **Department of Education Staff Present**

- Rick Melmer, Secretary, Office of the Secretary
- Deb Barnett, Deputy Secretary, Office of the Secretary
- Melissa Flor, Special Education Program Specialist, Office of Educational Services & Support
- Gerald Gramm, Education Program Specialist, Office of Career & Technical Education
- Pam Hoepfer, Secretary, Office of Accreditation & Teacher Quality
- Nicole Kranzler, Executive Assistant, South Dakota Board of Education
- Wade Pogany, Director, Office of Curriculum and Instruction
- Janet Ricketts, Director, Office of Educational Services & Support
- Melody Schopp, Director, Office of Accreditation & Teacher Quality
- Gary Skoglund, NAEP/DACS Coordinator, Office of Curriculum, Technology & Assessment
- Linda Turner, Special Education Program Specialist, Office of Educational Services & Support
- Carol Uecker, Program Representative, Office of Accreditation & Teacher Quality
- Stephanie Weideman, Director, Office of Curriculum, Technology & Assessment

## **Others Present**

Approximately 25 additional individuals attended all or part of the meeting. A list of those who signed the meeting register is filed in the board secretary's office.

## **AGENDA ITEM 15.0 – PUBLIC HEARING – SECTION 24:15:03:10 AUTHORITY TO ACT APPLICATION**

Fouberg read the opening statement.

Schopp reviewed the reasons for and the effects of the proposed rule. The proposed rule would allow persons with authorities to act to complete the appropriate Praxis II exam to obtain certification and would require that all authority to act applications be submitted online.

**Motion:** Motion by Duncan and second by Broome to adopt section 24:15:03:10 Authority to act application.

**Conclusion:** The motion carried.

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the public hearing of the South Dakota Board of Education held on November 14, 2005.

Rick Melmer